

**ULSTER COUNTY RESOURCE RECOVERY AGENCY
REGULAR BOARD MEETING AGENDA
MARCH 23, 2023, AT 5:30PM**

ROLL CALL

Board Members

Andrew Ghiorse _____
Margot Becker _____
Tom Kacandes _____
Jim Gordon _____
Donna Egan _____

Agency Staff

Greg Ollivier _____
Kenneth Gilligan _____
Timothy DeGraff _____
Melinda France _____

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIR’S COMMENTS

APPROVAL OF MINUTES

- Minutes of the February 23, 2023, Regular Board Meeting

COMMUNICATIONS & ANNOUNCEMENTS

- Regular Board Meeting is scheduled for April 27, 2023, at 5:30PM

GENERAL REPORTS PRESENTED BY TIM DEGRAFF, DIRECTOR OF FINANCE AND ADMINISTRATION

- MSW Tonnage Report
- Recycling Tonnage Report
- Treasurer’s Report
- MRF Cost Center Analysis

EXECUTIVE DIRECTOR’S UPDATE & RECYCLING OUTREACH PROGRAM UPDATE

ADMINISTRATIVE MATTERS

- Resolution #: 2589 Re: Authorizing and Approving Agency HRA and FSA Health Insurance Related Plans
- Resolution #2590 Re: Authorizing and Approving a Request for Proposals for Banking Services

OLD BUSINESS

- Tom Kacandes presentation regarding refrigerants

NEW BUSINESS

- HydroQuest Report
- Response to RFP

ADJOURN

Motion to adjourn the March 23, 2023 Regular Board Meeting was made by _____ and seconded by _____.

Vote: Ayes: _____ Nays: _____ Absent: _____

Time: _____